

LOUISVILLE METRO COUNCIL COMMITTEE SUMMARY

Appropriations, NDF's & CIF's Committee Meeting Summary

Thursday, March 15, 2007

2:05 p.m.

Third Floor, City Hall

Present: **Chair:** CM Hamilton
 Vice Chair: CM Hawkins
 Members: CM Butler, CM Welch (2:07), CM Engel &
 CM Johnson (2:15)

Absent: CW Call

Also Present: CM Henderson

Chairwoman Hamilton announced the members and non-members of the committee present for the meeting. A Quorum was established.

Items for Special Discussion: NONE

AGENDA

[O-56-03-07 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2006, RELATING TO THE FISCAL YEAR 2006-07 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 112, SERIES 2006 RELATING TO THE FISCAL YEAR 2006-07 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \\$25,000 IN FUNDS FROM THE CAPITAL CUMULATIVE RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO COUNCIL DISTRICT 1 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR METRO COUNCIL DISTRICT 1.](#)

CM Hawkins made a motion to approve the item and CW Butler seconded the motion.

Discussion: CM Engel requested that the committee engage in future possibilities to keep out-going Council members from depleting all the District accounts before leaving their term in office. CW Hamilton stated the committee would take the topic up at a later time.

Henrietta Holland, District 1 Legislative Aide, stated the District 1 budget was somewhat limited and would like to tend to the neighborhood needs before next Approved Budget Year. This item would allow for a \$25,000 transfer from the CIF to the NDF, to cover the shortfall from the previously approved appropriations prior CW Green's term in office. By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

[O-41-03-07 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION TO CONSTRUCT A WALKING TRACT AT WATSON LANE ELEMENTARY SCHOOL FOR STUDENTS AND THE COMMUNITY.](#)

CM Hawkins made a motion to approve the item and CW Butler seconded the motion.

Discussion: CM Henderson stated the initiative is to help get healthier students and people within the community. By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

[O-37-03-07 AN ORDINANCE APPROPRIATING IN TOTAL \\$7,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$500 FROM DISTRICTS 3, 4, 8, AND 17, \\$1,000 FROM DISTRICTS 16 AND 23, AND \\$3,000 FROM DISTRICT 10, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO VISUALLY IMPAIRED PRE-SCHOOL SERVICES OF GREATER LOUISVILLE, INC. FOR OPERATING EXPENSES.](#)

CM Hawkins made a motion to approve and CM Engel seconded the motion.

Discussion: No discussion was held on the item. By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

[NDF031507MP6 - \\$1,961.50 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR COMMUNITY EVENT EXPENSES.](#)

CM Hawkins made a motion to approve the item and CW Butler seconded the motion.

Discussion: CW Hamilton stated the funds were for three different expenses; there was not a representative from the 6th District to explain. She encouraged the committee to table until later in the meeting when a representative could be present to explain. CM Hawkins made a motion to table and CM Engel seconded the motion. Without objection, the item was **TABLED**.

[NDF031507DONB9 - \\$1,000.00 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO NEIGHBORHOODS/BRIGHTSIDE FOR COMMUNITY GARDEN PROGRAM EXPENSES.](#)

CM Hawkins made a motion to approve the item and CW Butler seconded the motion.

Discussion: CW Hamilton stated CW Ward-Pugh sent an email to the committee members explaining the purpose and encouraging support. By unanimous vote the item was **APPROVED**.

CW Hamilton directed the committee to revisit Item #4.

CM Hawkins made a motion to untable and CW Welch seconded the motion. Without objection, the item was **UNTABLED**. Discussion continued. Donna Sanders, Legislative Aide for District 6, stated these funds were allocated the pay for transportation for senior citizens trip, a softball Classic and t-shirts. It was an office error that it was overlooked. By unanimous vote, the item was **APPROVED**.

[NDF031507LMPD5TH - \\$1,582.40 TOTAL FROM THE 8TH & 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT 5TH DIVISION FOR OVERTIME EXPENSES.](#)

CM Hawkins made a motion to approve the item and CW Butler seconded the motion.

Discussion: CW Hamilton mentioned the funds were for Police Overtime expenses related to the St. Patrick's Day Festival and Parade. By unanimous vote, the item was **APPROVED**.

[NDF031507JCPEFLES - \\$5,000.00 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC./LUHR ELEMENTARY SCHOOL FOR CAPITAL/PLAYGROUND EQUIPMENT EXPENSES.](#)

CM Hawkins made a motion to approve the item and CM Engel seconded the motion.

Discussion: CM Engel wanted to amend the item to add \$1000 to the appropriation; however, the additional funds would cause the item to be an ordinance. He stated he would find an alternative route to address his anticipated additional sponsorship. Having no further discussion, by unanimous vote, the item was **APPROVED**.

[NDF031507ULRF - \\$4,550.00 TOTAL FROM THE 2ND, 3RD, 4TH, 5TH & 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR 34TH ANNUAL NATIONAL BLACK FAMILY CONFERENCE EXPENSES.](#)

CM Hawkins made a motion to approve the item and CW Butler seconded the motion.

Discussion: CW Hamilton stated the funds were for scholarships for low-income parents to attend the conference, which was held last weekend and to assist in travel, lodging and expenses related to the two major speakers. By unanimous vote, the item was **APPROVED**.

[NDF031507SNA - \\$3,330.00 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SCOTTSDALE NEIGHBORHOOD ASSOCIATION, INC. FOR PROGRAM EXPENSES.](#)

CM Engel made a motion to approve the item and CW Butler seconded the motion.

Discussion: CW Welch stated the grant would go towards improvements of the entrance of the Scottsdale Neighborhood off New Cut Road. There were two purposes – 1) improve the appearance and 2) to provide a safe entry into the neighborhood. She encouraged support. By unanimous vote, the item was **APPROVED**.

[NDF031507ULL - \\$750.00 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE URBAN LEAGUE OF LOUISVILLE FOR PROGRAM EXPENSES.](#)

CM Hawkins made a motion to approve the item and CW Butler seconded the motion.

Discussion: Sharron Brown, District 3 Legislative Aide, voiced the Councilwoman would like to add on \$500 to the appropriation. CW Hamilton mentioned District 5 would like to add on \$500; Donna Sanders, 6th District legislative aide, mentioned she would like to add on \$2000. CM Engel made a motion to amend the item to include these additions; CM Hawkins seconded the motion. Without objection, the amendment passed and the new total reflects as **\$3,750.00**. By unanimous vote, the item was **APPROVED AS AMENDED**.

[NDF031507BAHPAS - \\$1,600.00 FROM THE 11TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE BUECHEL AREA HISTORICAL & PRESERVATION ALLIANCE SUPPORT, INC./THE BUECHEL TRAIN DEPOT FOR OPERATING EXPENSES.](#)

CM Hawkins made a motion to approve the item and CW Butler seconded the motion.

Discussion: CW Hamilton mentioned the funds were the resealing and striping of the parking lot. By unanimous vote, the item was **APPROVED**.

[NDF031507LMCD21 - \\$5,000.00 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 21 OFFICE COST CENTER.](#)

CM Hawkins made a motion to approve the item and CW Butler seconded the motion.

Discussion: CM Johnson stated the funds would assist in continuing for the District 21 office aide. By unanimous vote, the item was **APPROVED**.

[CIF031507PW6 - \\$2,030.00 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR OBELISK LIGHT BULB REPLACEMENT EXPENSES.](#)

CM Hawkins made a motion to approve the item and CW Butler seconded the motion.

Discussion: Donna Sanders, District 6 Legislative Aide, stated the funds were for obelisk light bulb replacements at St. Catherine and I-65 exit. CM Unseld funded these lights about 6 years ago and has maintained the responsibility on them. By unanimous vote, the item was **APPROVED**.

[CIF031507FS4 - \\$20,000.00 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO DEPARTMENT OF FAMILY SERVICES FOR HABITAT FOR HUMANITY HOUSING CAPITAL EXPENSES & BATES COMMUNITY DEVELOPMENT CORPORATION YOUTH CONFERENCE EXPENSES.](#)

CW Hamilton stated this item was removed from the agenda at the request of the sponsor.

[CIF031507PW3 - \\$10,000.00 FROM THE 3RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TREE REMOVAL EXPENSES WITHIN DISTRICT 3.](#)

CM Hawkins made a motion to approve the item and CW Butler seconded the motion.

Discussion: CW Hamilton stated these were funds set aside for tree removal expenses. By unanimous vote, the item was **APPROVED**.

[CIF031507PW8 - \\$1,500.00 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR CONCRETE POURING AT BUS SHELTER EXPENSES.](#)

CM Hawkins made a motion to approve the item and CW Butler seconded the motion.

Discussion: No discussion was held on the item. By unanimous vote, the item was **APPROVED**.

[CIF031507PW9 - \\$3,600.00 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR MATCH FUNDS FOR ALLEY PAVING PROJECT #93 OF FY07 CAPITAL BUDGET.](#)

CM Hawkins made a motion to approve the item and CW Butler seconded the motion.

Discussion: CW Hamilton mentioned CW Ward-Pugh had stated the total would be \$7,200 with the match from Project #93 funds. By unanimous vote, the item was **APPROVED**.

[O-57-03-07 AN ORDINANCE APPROPRIATING \\$7,000.00 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO P.E.A.C.E. CENTER, INC. FOR KIDS CAFE' EXPENSES, A CAMPING TRIP, AND CULTURAL ACADEMY.](#)

CW Hawkins made a motion to approve the item and CM Johnson seconded the motion.

Discussion: No discussion was held on the item. By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

[O-58-03-07 AN ORDINANCE APPROPRIATING A TOTAL OF \\$15,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$500 FROM DISTRICT 3, \\$1,000 FROM DISTRICTS 10, 13, AND 14, AND \\$11,500 FROM DISTRICT 12 THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE ROMAN CATHOLIC BISHOP OF LOUISVILLE TO COVER A PORTION OF THE COST OF THE PURCHASE AND INSTALLATION OF AN LED SIGN AT HOLY CROSS HIGH SCHOOL TO BE USED BY METRO GOVERNMENT TO INFORM THE GENERAL PUBLIC OF COMMUNITY EVENTS.](#)

CM Hawkins made a motion to approve the item and CM Johnson seconded the motion.

Discussion: CW Butler spoke on behalf on CM Blackwell. She mentioned that at the request of CM Blackwell the item be tabled. CW Butler made a motion to table and CM Engel seconded the motion. Without objection, the item was **TABLED**.

O-172-08-06 AN ORDINANCE APPROPRIATING A TOTAL OF \$20,000.00 FROM THE DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR PROGRAM EXPENSES INCLUDING THE FOOD CLOSET, ADULT DAY CARE, MEALS ON WHEELS, KIDS' CAFE AND YOUTH MENTORING. (Re-introduced 2/22/07)

Discussion: This item was not discussed and will continue to be **HELD IN COMMITTEE**.

Motion to adjourn was made by CM Hawkins without objection.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the March 22, 2007 Metro Council Meeting.**

**The meeting adjourned at 2:30 PM
KLP**